

**Cass County Public Library Board of Trustees  
Tax Levy Hearing  
Wednesday, August 20, 2025 @ 4:45 p.m.**

The Cass County Public Library Board of Trustees will hold a public hearing at the Harrisonville Branch Meeting room, 400 E. Mechanic St., Harrisonville, MO starting at 4:45 p.m., Wednesday, August 20, 2025.

**CALL TO ORDER**

**PUBLIC COMMENT**

*Anyone wishing to make written or oral comments on the proposed tax levy must submit their name in writing to the Board. Oral and written comments shall be limited to matters directly related to the proposed tax levy and shall not exceed 3 minutes per individual or group. Individuals may not transfer their time to others.*

**ADJOURN**

The next regular meeting will be held on Wednesday, August 20, 2025, at 5:00 p.m. at the Harrisonville Branch Meeting Room.

**Agenda**  
**Cass County Public Library Board of Trustees**

Regular Meeting  
Harrisonville Library Branch Meeting Room  
Online at <https://www.youtube.com/@casscolibrary>  
August 20, 2025 @ 5:00 p.m.

CALL TO ORDER  
PLEDGE OF ALLEGIANCE  
APPROVAL OF AGENDA  
CONSENT AGENDA

Approval of Minutes – Regular Meeting – July 16, 2025  
Financial Reports – July 2025

PUBLIC COMMENTS

*(Anyone wishing to make written or oral comments, please submit your name in writing to the Board. Oral and written comments by any individual or group shall not exceed 3 minutes and total time for public comments shall not exceed 15 minutes. Individuals may not transfer their time to others. The Board of Trustees requests that concerns be initially addressed at the appropriate action level before coming to the Board.)*

UNFINISHED BUSINESS

1. A Resolution Approving the Delivery of Certificates of Participation Series 2025 (Library Project) of the District to Finance Library Facilities and Approved Related Documents and Actions – Michael Short and Connor Swanson of Stifel and Rick McConnell of Kutak Rock (Action Item)

NEW BUSINESS

1. Tax Levy Vote (Action Item)
2. Policy Revisions – Conduct and Performance (Action Item)
  - a. 501 Accountability
  - b. 502 Confidential Records
  - c. 503 Outside Employment
  - d. 507 Work from Home
  - e. 508 Meals and Breaks
  - f. 510 Visitors
  - g. 511 Phone Use
  - h. 514 Equipment Use
3. Library Branches as Cooling/Heating Centers

DIRECTOR'S REPORT

Changes in Staff Positions  
Branch Activity Reports  
Director Updates

TRUSTEES' REPORT

CCPL Foundation Update  
Trustees' Comments

RECESS TO EXECUTIVE SESSION

Legal – MO Rev. Stat. 610.021.1  
Real Estate – MO Rev. Stat. 610.021.2

ADJOURNMENT

The next regular meeting will be held at 4:45 p.m. on September 17, 2025, Harrisonville Library Branch Meeting Room.